BOARD OF EDUCATION School District of Independence Tuesday, October 10, 2023

THE MEETING WILL BE HELD AT CENTRAL OFFICE, 201 NORTH FOREST AVENUE.

6:00 P.M. - Regular Board of Education Meeting

CALL TO ORDER

- I. Approval of Agenda.
- II. Request of District Citizens or Employees.
- III. Consent Agenda (Action)

The matters listed under Item III. Consent Agenda, are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussions of the items. If discussion is desired, that item will be removed from the Consent Agenda and will be listed as the first item under the appropriate section of the Regular Agenda.

- 1. Minutes of Board Meetings September 12 and 25, 2023
- 2. Approval of Bills (III. 2.)

Authorize the transfer of monies from the Incidental Fund to the Teachers Fund to meet the Teachers Fund obligations for the month and further approve the October 10, 2023 list of bills totaling \$8,780,044.68 as printed.

3. Personnel Recommendation #7.

It is recommended that the: (III. 3.)

Certificated personnel requests for leaves of absence, resignation, or retirements be approved as listed;

Certificated personnel listed on the enclosed attachment be employed for the 2023-2024 school year.

- IV. Superintendent's Report/Miscellaneous.
- V. New Business.
 - 1. Bond Issue Presentation.
 - 2. Advancement Via Individual Determination (AVID) Program Presentation.
- VI. Motion to Adjourn to Closed Session (Mo State Statutes 610.021)

The Next Regular Board of Education Meeting is Scheduled for Tuesday, November 14, 2023.

EXECUTIVE SESSION

Immediately Following Regular Meeting

Closed Session Meetings will be held at Central Office, 201 North Forest Avenue, Independence, Missouri

- I. Approval of Minutes of Executive Session held: (Action)
 - 1. September 12, 2023.
- II. Closed Session for:

Legal Matters – § 610.021(1), RSMo. Litigation including privileged communications between the Board, its representatives, and its attorneys.

Real Estate – § 610.021(2), RSMo. The Lease, purchase or sale of real estate where public knowledge of the details of the proposed acquisition might adversely affect the District's interests.

Personnel – § 610.021(3), RSMo. Actions related to the hiring, firing, disciplining or promotion of a District employee when the performance or individual merit of this employee is considered.

III. Adjournment.